

# MINUTES

(Draft / Unapproved, Circulated 12/12/2018)  
December 12, 2018 – 9:00 AM Central Time

## CONFERENCE CALL

The meeting was available to attend in person at:  
Heavy Constructors  
4101 Deadwood Avenue, North  
Rapid City, South Dakota

1. Call to order at 9:03AM CT.

Board Members in attendance: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Board Members unable to attend: Erin Hayes, Representing Community Antenna Television Systems; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives.

No other guests on this call.

2. Approval of November 21, 2018 Board Meeting Minutes was deferred to a later meeting.
3. The Public Utilities Commission introduced legislation in 2018 removing administrative assistance to the Board, effective July 1, 2019. RFP 1501 for Attorney Services and RFP 1502 for Accounting Services were posted to the South Dakota Office of Procurement and South Dakota 811 websites on October 19, 2018. The Strategic Planning Committee of the One Call Board met on December 10, 2018 to hear proposals from companies interested in providing these services. The Strategic Planning Committee offered its recommendation to the Board of Director for consideration. The Board of Directors will meet to approve the recommendation on December 13, 2018.
4. Having no other guests on the call, no public comment was taken.
5. Having no further business, a motion to adjourn was made by Dan Kaiser and seconded by John Ward. **Motion carried unanimously upon a roll call vote.**
6. The minutes reflect that Municipalities are represented by Mark Meier, not Todd Chambers, as shown on the Agenda.
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### **ONE CALL BOARD MEETING SCHEDULE 2018:**

Thursday, December 13, 2018, 9:00 AM Central Time Conference Call

### **ONE CALL BOARD MEETING SCHEDULE 2019:**

Wednesday, January 23, 2019, 1 pm to 5 pm. (Legislative Breakfast January 24, 2019, 7 am to 10:30 am)

Wednesday, May 15, 2019

Wednesday, August 14, 2019

Wednesday, November 13, 2019

### **ANNOUNCEMENTS:**

Texas Summit Feb 18 - Feb 20, 2019 Galveston, Tx

CGA March 26 -March 28, 2019 Tampa, Fl.

Materials presented at this meeting are available on the South Dakota 811 website [www.SD811.com](http://www.SD811.com) as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at [deputydirector@sd811.com](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.